

(R-89-1352)

RESOLUTION NUMBER R- 272707

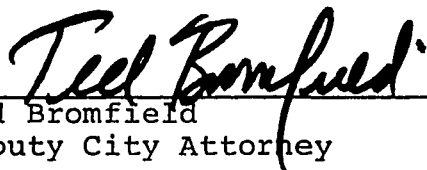
ADOPTED ON JAN 17 1989

BE IT RESOLVED, by the Council of The City of San Diego, that the expenditure of the sum of \$150,000.00 to supplement Resolution No. R-270487 adopted on March 7, 1988 for the retention of the law firm of PEPPER, HAMILTON AND SCHEETZ as Special Counsel to assist the City Attorney in negotiations with the U.S. Environmental Protection Agency and the U.S. Justice Department regarding a consent decree and matters related to compliance with the Clean Water Act, be and is hereby authorized.

BE IT FURTHER RESOLVED, that the sum of \$100,000.00 within the Sewerage Utility Revenue Fund, No. 41506, be transferred from the Unallocated Reserve, No. 70697, to the Special Projects Program, No. 70792, for the project, Modified Wastewater Facilities Planning, CIP No. 46-147.0.

APPROVED: JOHN W. WITT, City Attorney

By

  
Ted Bromfield  
Deputy City Attorney

TB:mb  
01/06/89  
Or.Dept:W.Util  
Aud.Cert:8900587  
R-89-1352  
Form=r.none

**The City of San Diego**  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 8900587

ORIGINATING DEPT. NO.: 700

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

Date \_\_\_\_\_, 19\_\_\_\_

By: \_\_\_\_\_  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ 150,000.00

Vendor Pepper, Hamilton and Sheetz

Purpose Authorizing the expenditure of funds for retention of the law firm above as special counsel.

Date January 4, 1989

By: *Katherine Rice*  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			700	267	4903	70697				\$100,000.00
2			700	286	4141	163019				50,000.00
TOTAL AMOUNT										\$150,000.00

FUND OVERRIDE

AC-361 (REV 3-86)

JAN 17 1989

272707

AC 8900587

Passed and adopted by the Council of The City of San Diego on JAN 17 1989,  
 by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR,  
 Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR,  
 City Clerk of The City of San Diego, California.

(Seal)

By Jana Martin, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number 272707 Adopted JAN 17 1989

RECEIVED

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CITY CLERKS OFFICE  
SAN DIEGO, CA

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